

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS ANNUAL MEETING

9:00 AM Open Session

Agenda

Wednesday, February 4, 2015
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner, Board Member
Debbie Luttrell, Avison Young, Board Member
Cynthia Ruiz, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Property Owner, Board Member

3. APPROVAL OF MINUTES – Regular Board Meeting of January 7, 2015.
4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

5. OLD BUSINESS

Action Items

None

6. COMMITTEE REPORTS

- 6.1 Marketing & Business Development – Film LA, Cash Cards
- 6.2 Public Safety – Trespass Arrest Authorization campaign
- 6.3 Nominating Committee – Board of Director nominations for three year term renewals

B. Bennett Schirmer

Camilla Townsend

7 NEW BUSINESS

Action Items

- 7.1 Approval of financial statements for December 2014
- 7.2 Consideration of renewal of a Sidewalk Power Washing Services Contract with Clean Street at a cost of \$3,200.00 per month.
- 7.3 Consideration to contract for accounting services with Charles Z. Fedak & Associates for the annual accountants' review of SPPOA's financial statements, as required by our contract with the City of Los Angeles, at a cost of \$3,650.00.
- 7.4 Consideration to contract for tree trimming services with Travers Tree Co for the 400+ trees within the BID.

8. Executive Director's Report

- 8.1 Farmers' Market – Downtown Watercut
- 8.2 Homeless Services – CD 15
- 8.3 Trolley Storage
- 8.4 City of LA funding

9. Next Regular & Annual Meeting – March 4, 2015

10. ADJOURNMENT